

Dated: 02.01.2024

To,
The Secretary
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range
Kolkata – 700 001

Dear Sir(s),

Re: Notice for Trading Window Closure

Pursuant to Internal Code of Conduct for prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the “Trading Window” (i.e period to deal in the Company’s shares) shall remain close from 02nd January, 2024 till the end of 48 hours from the end of proposed Board Meeting to be held for approval of Unaudited Financial Results for the quarter ended 31st December, 2023.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Premier Ferro Alloys & Securities Limited



Mr. Dilip Kumar Yadav
Company Secretary & Chief Financial Officer
Membership No.-A70539

